

**REVISED AGENDA  
MEETING OF THE BOARD OF SELECTMEN  
WEDNESDAY, JANUARY 6, 2016  
SELECTMEN'S CHAMBERS – TOWN HALL  
7:00 P.M.**

7:00 **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**

**WALK INS**

7:05 **REPORT OF THE TOWN ADMINISTRATOR**

**SCHEDULED ITEMS:**

7:15 **DISCUSS/VOTE** Rivershed, Entertainment License Change of Hours, Kara Tondorf

7:25 **DISCUSS/VOTE** Contract for Radios, Lt. Mark Thompson, Scituate Police

7:30 **DISCUSS** Sewer Phase IV, Kevin Cafferty, DPW Director

7:55 **DISCUSS/VOTE** Engineering Design Contract for Phase 3B Water Main Replacement Project, Kevin Cafferty, DPW Director

8:00 **DISCUSS/REVIEW** FY17 Town Operating & Capital Budget, Patricia Vinchesi, Town Administrator & Nancy Holt, Town Accountant/Finance Director

8:30 **DISCUSS/REVIEW** FY 17 Budgets

- 610 Library
- 161 Town Clerk
- 141 Assessors
- 61 Widows Walk/Golf
- 410 Facilities

**NEW BUSINESS:**

1. **DISCUSS/VOTE** Drain Layers License Renewals
2. **DISCUSS/VOTE** Town of Scituate License Renewals
3. **DISCUSS/VOTE** One Day Liquor License
  - a) Hospitable Hostess, Gar Hall, 1/9/16 1 p.m. – 6 p.m. for 90<sup>th</sup> birthday
  - b) Sand Hills General Store, 1/16-1/23/16 pending ABCC license

**OTHER BUSINESS:**

1. Correspondence
2. Acceptance of Meeting Minutes
3. Adjournment and Signing of Documents

**EXECUTIVE SESSION**

1. To conduct contract negotiations with nonunion personnel – Town Administrator Contract.